

**Louisville Metro Council
Final Agenda**

Members Roll Call:

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26)	

Meeting Date:

02/28/2008

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

Pro-Tem:

Rick Blackwell (12)

Address to Council

1- [List - February 28, 2008](#)

Council Minutes:

2- [Regular Council Minutes - February 14, 2008](#)

Committee Minutes

3- [Special: Appropriations, NDFs and CIFs - February 25, 2008](#)

4- [Regular: Budget - February 20, 2008](#)

5- [Regular: Committee on Committees - February 26, 2008](#)

6- [Regular: Contracts - February 18, 2008](#)

7- [Regular: Health and Human Needs - February 20, 2008](#)

8- [Special: Labor & Economic Development - February 25, 2008](#)

9- [Regular: Oversight Committee on Government Accountability and Audit - February 13, 2008](#)

10- [Regular: Planning/Zoning, Land Design & Development - February 19, 2008](#)

- 11- [Regular: Public Safety - February 19, 2008](#)
- 12- [Regular: Rules, Ethics and Appointments - February 20, 2008](#)
- 13- [Regular: Transportation/Public Works - February 18, 2008](#)

Guests: CM Unseld will introduce a guest. CM Downard will introduce Logan Hall. CW Green introduces Blake Dawson.

Communication From Mayor

- 14- [APPOINTMENTS: Metro Board of Health, Board of Zoning Adjustment, Citizens Commission on Police Accountability, Domestic Violence Prevention, Historic Landmarks and Preservation, Planning Commission and Parks Advisory Board](#)

Consent Calendar:

- 15- [R-13-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(AHEAD HUMAN RESOURCES - \\$25,000.00\).](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: David Tandy

- 16- [R-16-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - THE LIFE INSTITUTE, INC. IN THE AMOUNT OF SIXTEEN THOUSAND FIVE HUNDRED FIFTY DOLLARS \(\\$16,550.00\).](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: David Tandy

- 17- [R-17-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE d/b/a YMCA OF GREATER LOUISVILLE - \\$16,500.00.](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: David Tandy

- 18- [R-18-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - \(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \\$40,000.00\).](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts
Primary Sponsor: David Tandy

19-

[R-25-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(MARIGNY J. BOSTOCK - \\$15,000.00\).](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: Judy Green

20-

[R-19-02-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A SIGNALIZATION TIMING PROJECT.](#)

Status: On Council Agenda - Consent Calendar
Committee: Transportation/Public Works
Primary Sponsor: Hal Heiner

21-

[R-20-02-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING TRAFFIC SIGNAL SYSTEM ENHANCEMENTS.](#)

Status: On Council Agenda - Consent Calendar
Committee: Transportation/Public Works
Primary Sponsor: Hal Heiner

22-

[O-13-01-08 AN ORDINANCE ADOPTING THE BUTCHERTOWN NEIGHBORHOOD PLAN AND ADOPTING THE EXECUTIVE SUMMARY OF THE PLAN AS AN AMENDMENT TO CORNERSTONE 2020, THE COMPREHENSIVE PLAN \(CASE NOS. 10114 AND 10118\).](#)

Status: On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor:
David Tandy
Tina Ward-Pugh

23-

[O-14-01-08 AN ORDINANCE ADOPTING THE PHOENIX HILL NEIGHBORHOOD PLAN AND ADOPTING THE EXECUTIVE SUMMARY OF THE PLAN AS AN AMENDMENT TO CORNERSTONE 2020, THE COMPREHENSIVE PLAN \(CASE NOS. 10115 AND 10119\).](#)

Status: On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: David Tandy

24-

[O-27-02-08 AN ORDINANCE ADOPTING THE TYLER RURAL SETTLEMENT NEIGHBORHOOD PLAN AND ADOPTING THE EXECUTIVE SUMMARY OF THE PLAN AS AN AMENDMENT TO](#)

CORNERSTONE 2020, THE COMPREHENSIVE PLAN (CASE NOS. 10111 AND 10116).

Status: On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Stuart Benson

- 25- [R-24-02-08 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO HOLD A PUBLIC HEARING, AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL REGARDING A REZONING OF CERTAIN PROPERTIES IN THE DERBYSHIRE ESTATES SUBDIVISION.](#)

Status: On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Stuart Benson

- 26- [AP22008JC APPOINTMENT OF JAMES CRAIG TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY, TERM EXPIRES ON MARCH 27, 2011.](#)

Status: On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments

- 27- [RP22008MG REAPPOINTMENT OF MICHAEL GRISANTI TO THE GREATER LOUISVILLE CONVENTION AND VISITORS BUREAU, TERM EXPIRES FEBRUARY 28, 2011.](#)

Status: On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments

- 28- [AP220078DM APPOINTMENT OF DELBERT J. MELCHER, III TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES FEBRUARY 29, 2011.](#)

Status: On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments

- 29- [R-14-02-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A SUPPLEMENTAL PAYMENT FROM UNIVERSITY HEALTH CARE, INC. AND ITS PASSPORT HEALTH PROGRAM, IN THE AMOUNT OF APPROXIMATELY \\$505,195.00 TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS FOR THE ENHANCED SERVICES PILOT PROGRAM.](#)

Status: On Council Agenda - Consent Calendar
Committee: Health & Human Needs
Primary Sponsor: Judy Green
Additional Sponsor:
Mary C. Woolridge
Stuart Benson
Vicki Welch

30-

[R-11-02-08 A RESOLUTION REQUESTING THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY TO ISSUE BONDS PURSUANT TO SECTIONS 154.10-035\(2\), 154.20-035\(1\), AND 103.200 THROUGH 103.285, KENTUCKY REVISED STATUTES, RELATING TO AN INDUSTRIAL DISPOSAL HAULING FACILITY LOCATED IN METRO LOUISVILLE.](#)

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

31-

[R-21-02-08 A RESOLUTION AMENDING AND REENACTING RESOLUTION 184, SERIES 2005 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL; AND APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO GENENTECH, INC. AND GENENTECH USA, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

32-

[R-22-02-08 A RESOLUTION REPEALING RESOLUTION 231, SERIES 2007 OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL PERTAINING TO THE GRANTING OF LOCAL INDUCEMENTS PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24](#)

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

33-

[R-23-02-08 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO RAYTHEON TECHNICAL SERVICES COMPANY, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

34-

[O-21-02-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT \(EFFECTIVE DATE JANUARY 25, 2008 THROUGH JUNE 30, 2010\) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BY AND BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE CORRECTIONS FRATERNAL ORDER OF POLICE LODGE #77 CONCERNING THE OFFICERS AND SERGEANTS OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT.](#)

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

35-

[O-26-02-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT \(EFFECTIVE DATE FEBRUARY 7, 2008 THROUGH JUNE 30, 2010\) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BY AND](#)

BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE CORRECTIONS FRATERNAL ORDER OF POLICE LODGE #77 CONCERNING THE CAPTAINS AND LIEUTENANTS OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

36-

O-29-02-08 AN ORDINANCE TRANSFERRING \$10,000 FROM THE DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 10 COST CENTER ACCOUNT.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

37-

O-25-02-08 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007- 08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AND ORDINANCE NO. 126, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 1 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 1.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Judy Green

38-

O-22-02-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$5200.00 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$4000.00 FROM DISTRICT 20, AND \$1200.00 FROM DISTRICT 22, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE LOUISVILLE DOG RUN ASSOCIATION, INC. FOR INSTALLING A WATER LINE AT CHARLIE VETTINER PARK TO SERVE THE CHARLIE VETTINER DOG RUN.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Stuart Benson
Robin Engel

39-

O-30-02-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$9,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 12, 14, AND 24; \$500 EACH FROM DISTRICTS 1 AND 22; \$300 FROM DISTRICT 23; AND \$200 FROM DISTRICT 4, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR OPERATING EXPENSES FOR THE FOURTH ANNUAL FOREST FEST, WHICH IS TO BE HELD MAY 17, 2008 AT JEFFERSON MEMORIAL FOREST.

Status: On Council Agenda - Consent Calendar

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Vicki Welch
Rick Blackwell
Robert Henderson
Madonna Flood
Robin Engel
Judy Green
James Peden
David Tandy

40-

[O-31-02-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$14,500 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$5,500 FROM DISTRICT 4; \\$2,500 EACH FROM DISTRICTS 3 AND 22; \\$2,000 FROM DISTRICT 23; AND \\$500 EACH FROM DISTRICTS 1,2,5, AND 6, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE ACTOR'S THEATRE OF LOUISVILLE, INC. FOR EDUCATION WORKSHOPS, PUBLIC PERFORMANCE, DISTRICT NIGHT, AND THE AFRICAN AMERICAN ART EXHIBITION AND AWARD CEREMONY.](#)

Status: On Council Agenda - Consent Calendar

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

David Tandy
Mary C. Woolridge
Robin Engel
James Peden
George Unseld
Cheri Bryant Hamilton
Judy Green
Barbara Shanklin

41-

[O-32-02-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$16,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\) AS FOLLOWS: \\$5,000 EACH FROM DISTRICTS 21, 12, AND 13; AND \\$1,000 FROM DISTRICT 15, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE HOLY ROSARY FOUNDATION, INC., FOR EXPENSES RELATING TO THE KENTUCKY DERBY FESTIVAL RAMBLE FOR THE ROSES.](#)

Status: On Council Agenda - Consent Calendar

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Dan Johnson
Rick Blackwell
Vicki Welch
Marianne Butler

Old Business:

42-

[O-23-02-08 AN ORDINANCE APPROPRIATING \(\\$5,100\) \\$5,150 FROM THE DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE SCHNITZELBURG AREA COMMUNITY COUNCIL FOR HANDICAP RAMPS, MEDIAN PLANTERS AND MUSICAL EVENTS IN THE NEIGHBORHOOD \(As Amended\).](#)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

43-

[O-03-01-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$52,500 \(\\$10,000\) WITH \\$10,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND, \\$1,000 FROM DISTRICT 12, \\$1000 FROM DISTRICT 13, \\$10,000 FROM DISTRICT 20, \\$500 FROM DISTRICT 21, AND \\$30,000 FROM DISTRICT 22 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO FERN CREEK/HIGHVIEW UNITED MINISTRIES FOR A CAPITAL BUILDING PROJECT, "BUILDING TO SERVE," WHICH BUILDING WILL BE USED TO SERVE PEOPLE IN NEED WHO SEEK FOOD, CLOTHING, AND/OR FINANCIAL ASSISTANCE. \(AS AMENDED\)](#)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kevin Kramer

44-

[O-05-01-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO OR-1 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 4616 GREENWOOD ROAD, CONTAINING .27 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 8609\). \(AS AMENDED\)](#)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

45-

[O-06-01-08 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3008 – 3010 BARDSTOWN ROAD \(TAX BLOCK 80G, LOTS 89 & 90\), CONTAINING 1400 SQAURE FEET AND BEING IN LOUISVILLE METRO \(CASE NO. 9155\). \(AS AMENDED\)](#)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

46-

[O-07-01-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 8306 HUDSON LAND AND 5616 BARDSTOWN ROAD, CONTAINING 1.5 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 9157\) \(AS AMENDED\).](#)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

47-

[O-09-01-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO R-R RURAL RESIDENTIAL ON \(73\) 72 PARCELS OF PROPERTY, AND 1011 THIXTON LANE \(TAX BLOCK 0087 LOT 0243 SUB LOT 0000\) SHALL REMAIN R-4 SINGLE-FAMILY RESIDENTIAL, AS IDENTIFIED FURTHER IN THE ATTACHED LEGAL DESCRIPTIONS, LOCATED IN THE THIXTON LANE AREA, CONTAINING \(466.03\) 461.10 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 9868\) \(AS AMENDED\)](#)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

New Business:

- 48- [O-33-02-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$6,000 FROM DISTRICT 7, AND \\$500 FROM DISTRICT 9, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE ST.MATTHEWS AREA MINISTRIES TO CONDUCT A NEEDS ASSESSMENT.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Kenneth C. Fleming
Tina Ward-Pugh
- 49- [R-29-02-08 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, OFFICE OF SPECIAL PROGRAMS CONCERNING A GRANT FOR THE P & L RAILWAY LOUISVILLE SWITCHYARD DIESEL REDUCTION PROJECT AND A GRANT FOR THE KENTUCKIANA AIR EDUCATION PROJECT.](#)
- Status:** On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Mary Woolridge
- 50- [R-31-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – FULLER, MOSSBARGER, SCOTT & MAY ENGINEERS, INC. - \\$200,000.00.](#)
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Mary Woolridge
- 51- [R-32-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – HERITAGE ENGINEERING, INC. - \\$200,000.00.](#)
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Mary Woolridge
- 52- [R-33-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – MATTINGLY ENGINEERS, LLC. - \\$200,000.00.](#)
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Mary Woolridge
- 53- [R-34-02-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT PROCEEDS FROM THE ELIZABETH L. SCHELLBERG TRUST IN THE AMOUNT OF \\$150,000 THROUGH METRO ANIMAL SERVICES TO SUPPORT ANIMAL CARE SERVICES AND MEDICAL SUPPLIES.](#)

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Cheri Bryant Hamilton

54-

[O-34-02-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT \(EXPIRATION DATE JUNE 30, 2010\) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AN AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS CONCERNING THE CIVILIAN EMPLOYEES OF THE LOUISVILLE METRO POLICE DEPARTMENT.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

55-

[R-35-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – BRAVURA CORPORATION - \\$200,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Mary Woolridge

56-

[R-36-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – K NORMAN BERRY ASSOCIATES ARCHITECTS, PLLC - \\$200,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Mary Woolridge

57-

[O-35-02-08 AN ORDINANCE ESTABLISHING AN AFFORDABLE HOUSING TRUST FUND AND AFFORDABLE HOUSING TRUST FUND BOARD.](#)

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Tina Ward-Pugh
Additional Sponsor:
Cheri Bryant Hamilton
David Tandy
Robert Henderson
Barbara Shanklin
Robert Henderson
Tom Owen
Vicki Welch

58-

[O-36-02-08 AN ORDINANCE AMENDING CHAPTERS 2 AND 5 OF THE LAND DEVELOPMENT CODE AS RECOMMENDED BY THE LOUISVILLE METRO PLANNING COMMISSION TO ADD REGULATIONS AND ASSOCIATED REFERENCE LANGUAGE TO FACILITATE THE INCORPORATION OF CONSERVATION SUBDIVISION REGULATIONS INTO LOUISVILLE](#)

METRO'S SUBDIVISION REGULATIONS, CHAPTER 7 OF THE LAND DEVELOPMENT CODE.(CASE NOS. 9815 AND 9816).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

59-

O-38-02-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AMENDING AND RESTATING ORDINANCE NO. 294, SERIES 2007, AUTHORIZING AND RATIFYING ACTIONS IN THE STRUCTURING, STAFFING, PLANNING AND PREPARATION OF ALL DOCUMENTATION FOR THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OR GENERAL OBLIGATION NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES; AUTHORIZING THE ISSUANCE OF SUCH BONDS TO FINANCE THE COSTS OF THE MUSEUM PLAZA PROJECT IN AN APPROXIMATE AMOUNT OF FORTY-SEVEN MILLION DOLLARS, THE SYSTEMS DEVELOPMENT CHARGES PROJECT IN AN APPROXIMATE AMOUNT OF SEVENTEEN MILLION DOLLARS AND THE NEW MONEY PROJECTS IN AN APPROXIMATE AMOUNT OF TWENTY-FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS AS FURTHER SET FORTH HEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND SOLD; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Cheri Bryant Hamilton

60-

R-37-02-08 A RESOLUTION NAMING THE INTERSECTION OF FOURTH AND MUHAMMAD ALI "THOMAS MERTON SQUARE" AND DECLARING MARCH 18, 2008 TO MARCH 18, 2009 AS "THE YEAR OF THE EPIPHANY."

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: David Tandy

61-

R-30-02-08 A RESOLUTION RELATED TO RESCHEDULING THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2008.

Status: On Council Agenda - New Business
Committee: Rules, Ethics, & Appointments
Primary Sponsor: Jim King

62-

REMOVED AT THE REQUEST OF THE ADMINISTRATION (O-40-02-08)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

Addendum:

63-

O-41-02-08 AN ORDINANCE APPROPRIATING THE SUM OF \$32,200 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$10,000 EACH FROM DISTRICTS 13, AND 12; \$7,200 FROM DISTRICT 25; \$2,000 FROM DISTRICT 15; AND \$1,000 EACH FROM DISTRICTS 14, 21,

[AND 24, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE JEWISH HOSPITAL AND ST. MARY'S HEALTHCARE, INC., FOR PURCHASE OF DIGITAL MAMMOGRAPHY AND BONE DENSITY EQUIPMENT.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Vicki Welch
Rick Blackwell
Doug Hawkins
Marianne Butler
Robert Henderson
Dan Johnson
Madonna Flood

64-

[For reintroduction only O-41-02-06 AN ORDINANCE CREATING AN ANIMAL WELFARE/CONTROL ADVISORY BOARD. \(Reintroduced 08/29/06; 02/08/07; 08/23/07\)](#)

Status: On Council Agenda - Addendum
Committee: Public Safety
Primary Sponsor: Kenneth C. Fleming

ANNOUNCEMENTS

[COUNCIL AGENDA VIEW ONLY](#)